



SPECIAL MEETING

South Pasadena City Council Community Redevelopment Agency (CRA) Housing Authority

**Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street
Monday, January 30, 2012 8:00 a.m.**

City Council / CRA / Housing Authority

Michael A. Cacciotti, Mayor / Agency Chair / Authority Chair
Philip C. Putnam, Mayor Pro Tem / Agency Vice Chair / Authority Vice Chair

Councilmembers / CRA Members / Authority Members

Robert S. Joe; Marina Khubesrian, M.D.; Richard D. Schneider, M.D.

Sergio Gonzalez, Interim City Manager / Interim Agency Executive Director

Sally Kilby, City Clerk / Agency Secretary

Richard L. Adams II, City Attorney / Agency Counsel

Special Meeting Agenda

1. Roll call, Pledge of Allegiance
2. Public comment: *Pursuant to Government Code Section 54954.3(a), members of the public will be provided with an opportunity to address any item described in the agenda only.*
3. Adoption of a resolution amending the Redevelopment Agency's Enforceable Obligation Payment Schedule and adopting the Initial Recognized Obligation Schedule
4. Adoption of a resolution to transfer the real property located at 1503 and 1507 El Centro Street and all housing related funds to the City of South Pasadena Housing Authority
5. Resolution of the Board of Directors of the South Pasadena Housing Authority accepting the transfer of housing assets and property from the City of South Pasadena
6. City approval of the Amended and Restated Joint Exercise of Powers Agreement for the South Pasadena Public Financing Authority
7. Housing Authority approval of the Amended and Restated Joint Exercise of Powers Agreement for the South Pasadena Public Financing Authority

Adjournment

Accommodations



Meeting facilities are accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (626) 403-7230. Hearing assistive devices are available in the Council Chambers. Notification at least 72 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II).

I declare under penalty of perjury that I posted this notice of agenda on the bulletin board in the courtyard of the City Hall at 1414 Mission Street, South Pasadena, CA 91030, as required by law.

1-27-12
Date


Lucy L. Kbjian, Deputy City Clerk